

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046015

Entity Name: NBPSS, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

5555 COLLINS AVENUE
#15G
MIAMI BEACH, FL 33140

Current Mailing Address:

5555 COLLINS AVENUE
#15G
MIAMI BEACH, FL 33140

New Principal Place of Business:

465 OCEAN DR
#709
MIAMI BEACH, FL 33139

New Mailing Address:

465 OCEAN DR
#709
MIAMI BEACH, FL 33139

FEI Number: 65-1006965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSKOVSKI, NIKOLA
5555 COLLINS AVENUE
#15G
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PERINOVIC, GEORGE
465 OCEAN DR
#709
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PERINOVIC GEORGE

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSKOVSKI, NIKOLA
Address: 5555 COLLINS AVENUE #15G
City-St-Zip: MIAMI BEACH, FL 33140

Title: O (X) Delete
Name: PERINOVIC, GEORGE
Address: 465 OCEAN DRIVE, #709
City-St-Zip: MIAMI BEACH, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERINOVIC, GEORGE
Address: 465 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERINOVIC GEORGE

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date